CJIS Board Meeting Minutes

October 10, 2008 – 3:30 PM- 4:30 PM Chief Justice's Office ~ 1st Floor, Supreme Court

Attendees:

Chuck Placek, Chief Justice Gerald VandeWalle, Lisa Feldner, Pam Schafer, Amy Vorachek, Darin Anderson, Gordon Christensen, Leann Bertsch, Nancy Walz, Thomas L. Trenbeath, and Sue Davenport

Approve minutes

Chief moves to approve. Lisa seconds. Minutes approved.

CJIS Survey of Law Enforcement – Darin and Gordon

Gordon introduced Darin who had performed a survey of county and municipal law enforcement in the state. Darin summarized the results as presented in the handout. 83 jurisdictions responded to the survey. Most results were favorable. Nine agencies reported cost as being too high, four of which were mistaken and had the LERMS and Portal confused. A few free text responses expressed desire for features that were already present. Darin is following up with those agencies to ensure that they are aware of the current product functionality.

Tom asked for more information about the raw data in the survey and Darin responded that he would provide that information.

The Chief began a discussion about asking the legislature to fund LERMS. Nancy added that LERMS is heavily subsidized today, we would not be asking for a lot of funding. Pam added that most agencies are not receiving grant funds, but are paying for LERMS directly out of their budget. Pam mentioned that if we are considering funding LERMS, we should also consider STARS. The Chief suggested we work with the interim committees and ask them to examine the issue.

Nancy stated it is good to have the positive feedback from this survey to bring to the upcoming session.

Darin concluded by explaining that a similar survey will be performed for the State's Attorneys later in the year.

CJIS Project Status and Statistics – Gordon Christensen

Gordon reviewed the project status handout. The Chief asked about the complaint with cruiser. Gordon explained that the Call for Service feature is not available in the software for Cruiser. Gordon has contacted Motorola about enhancing the product and is awaiting response. Gordon reviewed the results from the VPN study and recommended proceeding with implementation. Lisa agreed. Gordon presented a quarterly report on

portal usage statistics. Trends from the prior quarter continued, addition of new records from LERMS was recognized.

SAVIN Status – Amy Vorachek

Not a lot to report. Amy went to KY for Kick off meeting for DOCR and jails she presented here project plan weeks ago. Appriss agreed to all of the information that the document had. Now all we have to do is fine tune the schedule. There will be a survey sent out to jail administrators and today Amy has a meeting with jail administrators. Amy told them their/Appriss implementation staff will be working with the jails and DOCR staff. She also advised them to let her know if there are any problems, questions or concerns. She didn't get any negative questions. There will be a website that will allow us to view implementation progress. Everything is moving along well. Chief asked if she met with Vonette. Amy will arrange to meet with Vonnette. Amy asked if Janel Moos wrote the Chief a letter. Chief stated no. Janel has stated to Amy several times that she wants the board to know that NDCAWS support SAVIN.

State Radio Study – no new news
The IJIS Study is in technical review with IJIS.

Pam's Review with CJIS Board - Nancy Meeting Adjourned 4:31 PM.